

POSTED: April 7, 2005

REGULAR MEETING of the Town Council to be held on Wednesday, April 13, 2005 at 7:00 o'clock P.M. in the Town Council Chambers, Town Building, 105 Harrisville Main St., Harrisville, for and within the Town of Burrillville.

MEMBERS PRESENT: Council President Wallace F. Lees; Councilors Jacqueline Zahn, Councilors William A. Andrews, Nancy F. Binns, Margaret L. Dudley, Ronald E. Faford and William E. Gonyea.

MEMBERS ABSENT:

1. Pledge of Allegiance

2. That the question of accepting the minutes of the regular meeting held March 23, 2005, and the question of dispensing with the reading of said minutes; be now taken up.

3. Public Comment:

4. That the General Good and Welfare of the Town of Burrillville; be now taken up.

5. Petitions to be considered and acted upon:

05-118 Petition from Kevin Bliss, Crystal Lake Golf Club, regarding §25-42. of the Ordinances of the Town of Burrillville, Exemption or stabilization on qualifying manufacturing or commercial property; for discussion and consideration of scheduling a public hearing.

6. Special Business to be considered and acted upon:

05-119 Motion to adopt a proclamation honoring Samantha Pellerin, a Burrillville High School representative to the Blackstone Valley Youth Leadership Academy Class of 2005.

05-120 Application from John Bateman, Spring Lake Arcade, for an annual arcade license to apply at 52 Old Hillside Drive, Glendale, in a building owned by the Town of Burrillville.

05-121 Application from Thomas F. Lapierre, Financial Adjustment & Recovery, Inc., for renewal of private detective license #11.

05-122 Application from Nasonville Volunteer Fire Department for a Class F liquor license and a special event victualing license to apply at 2577 Victory Highway for the Spring Chowder & Clam Cake fundraiser, to be held on April 17, 2005.

05-123 Application from Rev. Clifford J. Cabral, St. Joseph Church, for a Class F liquor license to apply at 183 Sayles Avenue, Pascoag for the Spring Festival Dinner to be held on May 7, 2005

05-124 Application from Pascoag Hose Co. No. 2 for a special event

victualing license to apply at 141 Howard Avenue, Pascoag for a Ham & Bean Supper to be held on April 30, 2005.

7. Unfinished Business to be considered and acted upon:

05-105 Correspondence from Robert E. Ferguson regarding his request for an abatement of interest; and the recommendation of John P. Mainville, Finance Director.

05-125 Correspondence from Clement R. Badeau, Member, Village Barn LLC, regarding his request that the transfer of the liquor license granted on February 23, 2005 be issued prior to the installation of a fire alarm system, with conditions, as stipulated.

8. New Business to be considered and acted upon:

05-126 Correspondence from Col. Bernard E. Gannon, Chief of Police, regarding Highway Safety Awards presented to the Burrillville Police

Department.

05-127 Correspondence from Patricia Henderson and Patricia Mehrtens, Burrillville Bicentennial Commission, regarding their request for funding in the amount of \$15,000.

05-128 Correspondence from Scott Allen McGee, Mama McGee's Restaurant, regarding his request to serve alcoholic beverages on a proposed outside deck.

05-129 Correspondence from Betty and Carlo Mencucci regarding their request for a letter of support for a grant application from the Blackstone River Valley National Heritage Corridor for funding for a video on Burrillville's early history.

05-130 Correspondence from Carlo Mencucci regarding his request to transfer to him the perpetual care duties of historical cemetery number 54, the Lafayette Mowry Lot, Glendale.

05-131 Correspondence from Scott A. Gibbs, CEcD, MCR, President NEED, regarding the request of the Industrial Foundation of Burrillville for the Town Council to grant an exemption from property taxes for a parcel owned by the Foundation on Bronco Highway (Assessor's Plat 195, Lot 2).

05-132 Correspondence from E.J. Finocchio, D.V.M., Director RISPAC, regarding Animal Euthanasia.

05-133 Correspondence from Charlotte Gabrielson regarding her resignation from the Bicentennial Commission.

05-134 Correspondence from Michael C. Wood, Town Manager, regarding his request to consider and discuss issues related to proposed state and local legislation.

05-135 Correspondence from Edward J. Pienkos, Information Systems Manager, regarding his request that the Town Council declare surplus certain items, as listed.

05-136 Correspondence from John P. Mainville, Finance Director, regarding his request that the Town Council discuss and consider whether or not it wishes to seek State authorization to exceed the 5.5% spending cap.

05-137 Correspondence from Louise R. Phaneuf, Town Clerk, regarding the Two-Year Goals & Objectives.

9. Town Clerk/Communication to be considered and acted upon:

05-138 Correspondence from Lawrence Brown Jr. regarding his concerns relative to the use of chemicals to manage non-native aquatic vegetation growth at the outlet cove Spring Lake.

05-139 Correspondence from the Town of South Kingstown regarding their support of a resolution requesting the General Assembly to investigate and establish a system of universal or regional health care for the State of Rhode Island.

05-140 Correspondence from the Town of Barrington and the Barrington School Committee regarding their request for support for the enactment of pension benefit reform.

05-141 Resolution of the City Council of the City of Providence that would require utilities to pay for relocation of infrastructure; adopted at the request of the Burrillville Town Council.

05-142 Correspondence from Charles A. Horbert, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #05-0037.

05-143 Correspondence from Charles A. Horbert, Permitting Supervisor, D.E.M. regarding insignificant alteration permit – application #05-0049.

10. Additional New Business to be considered and acted upon:

05-144 Request for Executive Session from Town Manager Michael C. Wood pursuant to Rhode Island Open Meeting Law [§42-46-5 (a)(5)] for discussions or considerations related to the acquisition, sale and exchange of real property and [§42-46-5 (a)(2)] for discussion pertaining to litigation.

05-145 Correspondence from Michael C. Wood, Town Manager, regarding a request that the Town Council appoint a Councilor to the Special House Commission to Study the Feasibility of Establishing an Institution of Higher Learning at the Zambarano Hospital Facility.

11. Adjournment.